

No.: 06/2025/TT-HĐQT

*Ho Chi Minh City, May ....., 2025*

## **PROPOSAL**

### **Policy on divestment from apartments and office spaces in Ho Chi Minh City and Continue to invest in related industries**

#### **To: GENERAL MEETING OF SHAREHOLDERS**

Hai Minh Corporation's Board of Directors respectfully submits to the General Meeting of Shareholders for approval:

1. Policy on divestment from Apartments and a portion of Office space in Ho Chi Minh City to focus resources on core business segments. Assign the Company's Board of Directors to decide and direct the specific implementation.
2. Continue to authorize the Company's Board of Directors to seek, select, and decide to invest directly or indirectly in logistics, seaport businesses, and projects, with investment value from 35% or more of Total assets recorded in the Company's lastest Financial Statement.

Sincerely submitted ./.

**ON BEHALF OF CHAIRMAN OF THE  
BOARD OF DIRECTORS  
Chairman**

**Recipients:**

- As 'To';
- Member of the Board of Supervisors (for reporting);
- Archive: Board of Directors.

**Tran Quang Tien**